

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, March 15, 2016
7:00 p.m.

NOTICE OF MEETING

A regular session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on Friday, March 11, 2016 at 10:20 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, March 15, 2016 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Tom Yates gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Blake Hertzberg; Brian Leonard; Jayne Novak; Ryan Watts

Absent: Lance Christie

Mayor Leonard stated that Mr. Christie was excused from the meeting due to family vacation.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Graham Burnley, Chief of Police; William Thornton, Fire Chief; Jennifer Dick, Finance Manager; Dana Redburn, Parks & Recreation Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the March 1, 2016 regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

There were none.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

There were none.

NEW BUSINESS

Next to be considered was Bill No. 2016-007 to accept the bid and enter into a lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the acquisition of vehicles, equipment, and software.

Councilperson Hertzberg moved to place Bill No. 2016-007 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: Christie

Next to be considered was Resolution No. 1450 approving Warsaw Oil Company Inc. DBA Hot Spot #5 application to sell intoxicating liquor in the original package not for consumption on the premises of 320 North Osage Blvd.

Councilperson Novak moved to approve Resolution No. 1450, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1451 approving Warsaw Oil Company Inc. DBA Hot Spot #6 application to sell intoxicating liquor in the original package not for consumption on the premises of 1112 East Austin Blvd.

Councilperson Watts moved to approve Resolution No. 1451 seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

The following Reports were reviewed and are on file in the City Clerk's Office:

- i. Municipal Court – February
- ii. Fire Department – February
- iii. Animal Control – February
- iv. Police Department – February
- v. Alliance Water Resources – February, 2015 Annual
- vi. Finance – February
 1. Business License - February

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

Mayor Leonard congratulated Chief Burnley and the Police Department for the Chamber Award.

City Manager's Report

There was no report.

MISCELLANEOUS MATTERS

Councilperson Novak welcomed the new reporter for KNEM/KNMO.

EXECUTIVE SESSION

Then the City Manager requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Novak moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, after a five-minute recess. The second was provided by Councilperson Watts. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Hertzberg

Nay: None

Absent: Christie

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:40 p.m.

Present: Hertzberg; Leonard; Novak; Watts

Absent: Christie

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Eric McPeak, Alliance Water Resources.

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Novak moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Watts. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Hertzberg; Leonard

Absent: Christie

Executive session adjourned at 8:21 p.m.

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Novak moved to adjourn the regular session of City Council. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Hertzberg; Leonard; Novak

Nay: None

Absent: Christie

The meeting adjourned 8:22 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk